

PROB 12C
(7/93)

United States District Court
for
District of New Jersey
Petition for Warrant or Summons for Offender Under Supervision

Name of Offender: Michael Divivo

Cr.: 02-CR-590 (D/NJ)

Name of Sentencing Judicial Officer: Honorable Sylvia H. Rambo (MD/PA, 92-CR-029)

Transfer of Supervision: 7/26/02 District of New Jersey

Name of Newly Assigned Judicial Officer: Honorable Dickinson R. Debevoise

Date of Original Sentence: 9/30/92

Original Offense: Conspiracy to Distribute and Possess with Intent to Distribute Cocaine, 21 USC 846, 841(a)(1); Conspiracy to Launder Monetary Instruments, 18 USC 371, 1965(a)(1)(A)(i) and (B)(i).

Original Sentence: 120 Month Imprisonment.

Type of Supervision: 5 Years Supervised Release

Date Supervision Commenced: 3/5/01

Date of VOP Sentence: 12/14/05

VOP Sentence: 1 Day Imprisonment:

2 Years Supervised Release .

Date Supervision Commenced: 12/17/05

Assistant U.S. Attorney: Scott McBride

Defense Attorney: Peter Carter

PETITIONING THE COURT

☒ To issue a warrant

☐ To issue a summons

The probation officer believes that the offender has violated the following condition(s) of supervision:

Violation Number Nature of Noncompliance

1

The offender has violated the supervision condition which states '**You shall not commit another federal, state, or local crime.**'

On May 21, 2007, Michael Divivo was arrested by Detectives of the Union County Prosecutor's Office and charged with shoplifting, criminal usury, promoting gambling, racketeering and leader of organized crime.

The offender is currently being held at the Union County Jail on a \$250,000 cash bond.

I declare under penalty of perjury that the foregoing is true and correct.

Norma de Armas (NRB)
By: Norma de Armas

Senior U.S. Probation Officer

Date: 5/24/07

THE COURT ORDERS:

- ☒ The Issuance of a Warrant
☐ The Issuance of a Summons. Date of Hearing: _____
☐ No Action
☐ Other

William F. Weber

Signature of Judicial Officer

June 5, 2007

Date